



**CITY OF STURGEON BAY
JOINT
PERSONNEL COMMITTEE & FINANCE/PURCHASING & BUILDING COMMITTEE
MONDAY, DECEMBER 5, 2016
Second Floor Conference Room - 421 Michigan Street
2:30 P.M.**

1. Roll call.
2. Adoption of agenda.
3. Convene in closed session in accordance with the following exemptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

- a. Consideration of: Contract for Assessment Services.
- b. Consideration of: Collective bargaining agreements update.

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Staffing levels.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

4. Adjourn.

Personnel Committee Members:

Ron Vandertie, Chr.
Stewart Fett, Vice Chr.
Jerry Stults

Posted

Date: 12-1-16
Time: 9:45am
By: JM

Finance/Purchasing & Building Committee Members:

Stewart Fett, Chr.
Jerry Stults, Vice Chr.
David Ward